



AGENDA

COMMISSION MEETING

Thursday, November 8th, 2018

1:00 pm – 3:00 pm

IN Commission on Hispanic/ Latino Affairs

Government Center North

Large Conference Room

Indianapolis, Indiana 46204

1. Call to order
2. Establish Quorum and Roll Call
 - a. Meeting convened and quorum established.
 - b. Introduction of the new director
 - c. Introduction of each commissioners
3. Commission Business
 - a. Unfinished Business
 - i. Review Purpose/Mission/ Vision/ Indiana Statute/ Responsibilities
 - ii. Updated our Bylaws and formalize our election policy in writing.
 - iii. Sponsorship/ Funds Application Approval
 - iv. Commission meeting dates Approval (2019)/ Who can host next meetings (Statewide)
 - v. Last board meeting & External Affairs and Commissioners Holiday meeting- December 6th 2019 Approval
 - vi. Polo shirt approval for all commissioners.
 - vii. Indiana Latino Education Summit- Booth of ICHLA (November 13th, 2018)
 - a. Volunteers
 - viii. Retreat last minute review- Expectations for 2019
 - i. Identifying the issues (education)
 - ii. Supporting other organizations statewide
 - iii. Host/partner events for education & work opportunities
 - iv. Cultural awareness
 - ix. Annual Report 2018



- b. New Business
 1. List of events in each commissioner's area for 2019 (Continuing support of the 2018 events?)
 2. List of organizations & community leaders in each commissioner's area committed to help and support Hispanic/ Latino communities.
 3. Retreat Meeting- Establish a date and a place 2019
 4. Election Policy January 2019- established in the Bylaws
 5. Strategic Marketing Plan
4. Chairwoman's Report
 - a. Review budget expenditures from July 2018 to September 2018, and remaining balance available for use.
 - b. Discuss suggest broken down budget.
 - c. Update and follow up on paid companies
 1. Girls Scout
 2. Julian Center
 3. Shallom Health Center
 4. Summer Camp Fair Life
 5. Fernando Zapari / Fiesta Event at Fort Wayne- resubmit 10/24/18
 - d. Budget Approval
 - e. Comments
5. Adjournment
6. Next meeting: **December 6, 2018 External Affairs and Commissioners Holiday Meeting (11 pm- 1 pm) and Next Commission Meeting (1 pm- 3 pm).**